

## MEETING NOTICE AND AGENDA

### Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection (Villaraigosa-Keeley Act) Finance Committee

<p>State Treasurer's Executive Office Conference Room 110 915 Capitol Mall Sacramento, California August 15, 2001 10:00 A.M. (or upon adjournment of the Pooled Money Investment Board meeting)</p>
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1. Call to order
2. Roll Call:  
The Honorable Kathleen Connell, State Controller  
The Honorable B. Timothy Gage, Director of Finance  
The Honorable Philip Angelides, State Treasurer
3. Approval of Minutes of September 20, 2000 Finance Committee Meeting.
4. Consideration of Resolution V under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 (the Villaraigosa-Keeley Act) authorizing the issuance of up to \$243,000,000.00 of general obligation bonds (including commercial paper notes and PMIA loans).
5. Consideration of Resolution VI authorizing the issuance of refunding general obligation bonds to refund general obligation bonds issued pursuant to Resolution V.
6. Other Business
7. Public Comment
8. Adjournment

Questions or requests for additional information prior to the committee meeting may be referred to Karen Brodsky at (916) 653-5684, Dept. of Parks and Recreation, 1416 Ninth Street, Room 1039, Sacramento, CA 95814, or Diana Frederick of the State Treasurer's Office at (916) 654-5042. The Finance Committee meeting notice and agenda can be found on the Internet sites at <http://parks.ca.gov>, News and Announcements, August or <http://resources.ca.gov>